

Held

September 19, 2011

**OPENING OF MEETING**

Mr. Deters called the meeting to order at 5:30 PM. Mr. Ritter, Mr. Wolterman and Mrs. Harlow were in attendance.

**EXECUTIVE SESSION**

At 5:30 PM, Mr. Deters requested the Board enter Executive Session for the purpose of discussing matters regarding the employment, compensation and benefits of public employees. Mr. Ritter made such motion and Mr. Wolterman offered the second. No discussion and the roll was called:

- Mr. Deters. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"

The Board returned from Executive Session at 6:19PM. Mr. Deters said there is nothing to report after Executive Session.

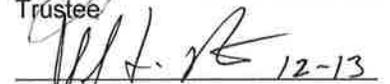
**ADJOURNMENT**

With no further business to come before the Board, at 6:20 PM, Mr. Wolterman motioned for adjournment. Mr. Ritter offered a second.

- Mr. Deters. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"

  
 Fiscal Officer

 12-13  
 Trustee

 12-13  
 Trustee

 12-13  
 Trustee